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KNOW ALL MEN BY THESE PRESENTS that J. J. DEVELOPMENT CORP., a Maine corporation with a principal place of business in Falmouth, County of Cumberland and State of Maine, hereby states and declares as follows:

1. J. J. DEVELOPMENT CORP. was the Grantor in the Warranty Deed to NORTHERN MGA, Inc., dated June 29, 1989 and recorded in the Kennebec County Registry of Deeds, Book 3573, Page 341;

2. That the granting clause of said deed is hereby amended and corrected to read as follows, as if the following language was contained in said deed and shall have the same force and effect thereof:

"That J. J. DEVELOPMENT CORP., a corporation duly organized under the laws of the State of Maine with its principal place of business in Falmouth, County of Cumberland and State of Maine, in consideration of One Dollar (\$1.00) and other valuable consideration paid by NORTHERN MGA, INC., whose mailing address is Main Street, Waterville, Maine 04901, the receipt whereof it does hereby give, grant, bargain, sell and convey unto the said NORTHERN MGA, INC., its successors and assigns forever:"

IN WITNESS WHEREOF I, David Lovejoy, in my capacity as Vice President of J. J. DEVELOPMENT CORP. hereunto set my hand and seal this 6th day of October, 1989.

Signed, sealed and delivered
in the presence of

J. J. DEVELOPMENT CORP.

By

David Lovejoy
David Lovejoy
Its Vice President

STATE OF MAINE
County of Kennebec

October 6, 1989

Personally appeared, before me, the above-named, David Lovejoy in his capacity as Vice President of J. J. DEVELOPMENT CORP. and acknowledged the foregoing instrument to be his free act and deed and the free act and deed of said corporation.

Anne-Marie B. Thibodeau
Notary Public/Attorney at Law



ANNE-MARIE B. THIBODEAU
Notary Public, State of Maine
My Commission Expires Nov. 17, 1993

RECEIVED KENNEBEC SS.

1989 OCT 23 AM 9:00

WITNESSES: *James R. [illegible]*
REGISTER OF DEEDS